



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the TUCSON PARKS AND RECREATION COMMISSION and to the general public that the TUCSON PARKS AND RECREATION COMMISSION will hold the following meeting which will be open to the public:

Wednesday, May 25, 2016

3:30 p.m.

Tucson Parks and Recreation Administration
Mesquite Room, 900 South Randolph Way
Tucson, Arizona

LEGAL ACTION REPORT

****Revised****

1. Call to Order/Roll Call

The meeting was called to order by Chair Grey-Ganz at 3:33 p.m. Those present and absent were:

Present:

Commissioner Si Schorr, Mayor Representative
Vice Chair Andrea Altamirano, Ward 1 Representative
Chair Caroline Grey-Ganz, Ward 2 Representative
Commissioner Kendall Kroesen, Ward 4 Representative
Commissioner Willie Blake, Ward 5 Representative
Commissioner Bob Kovitz, Ward 6

Staff Present:

Mike Hayes, Tucson Parks & Recreation
Jason Jacobs, Tucson Parks & Recreation
Glenna Overstreet, Tucson Parks & Recreation
Sierra Davenport, Tucson Parks and Recreation
Debby Keenan, Tucson Parks & Recreation
Elaine Becherer, City Manager's Office

Other:

Jeff Inniss, Constituent

2. Approval of Minutes – April 27, 2016

Motion was made by Commissioner Schorr, duly seconded by Commissioner Altamirano, to approve the April 27, 2016, minutes as written. Motion carried by a voice vote of 6-0.

3. Call to the Audience

At this time, any member of the public is allowed to address the Committee. Speakers are limited to three (3) minute presentations. Pursuant to the Arizona Open Meeting Law, individual Committee members may ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Committee may not discuss or take legal action on matters raised during "call to the audience".

No one spoke.

4. Reports / Announcements

a. Parks and Recreation Commissioners
Information was provided.

No action taken.

b. Staff (distributed in meeting packet)
Additional information was provided by Parks and Recreation staff.

No action taken.

c. Director
Information was provided by Deputy Director Mike Hayes.

No action taken.

5. Boards, Committees, and Commissions (BCC) Update-James MacAdam & Elaine Becherer
Discussion was held regarding the BCC update provided by Ms. Elaine Becherer, City Manager's Office.
Motion was made by Commissioner Schorr, duly seconded by Commissioner Blake, to adopt the recommendation made by Director Fred Gray that the Tucson Parks and Recreation Commission continue to function in its current capacity and that its mission and purpose be evaluated periodically and revised as necessary to adapt to changing circumstances. Motion carried by a voice vote of 6-0.
Motion was made by Commissioner Kovitz, duly seconded by Commissioner Altamirano, to adopt the recommendation made by Director Fred Gray regarding discontinuation of the Rodeo Grounds Committee and integrating those responsibilities into the Tucson Parks and Recreation Commission.
Discussion followed. Ms. Elaine Becherer, City Manager's Office, read Director Gray's recommendation to the Commissioners for clarification: "This Committee was established in 1998 and its primary function was similar to other advisory bodies. The composition of the Committee differs slightly from the others in that there are 15 members appointed. It initially functioned as intended, but engagement has declined significantly in recent years. There has not been a meeting since May 4, 2010, due to lack of quorum. This is primarily due to the lack of appointments to the Committee to fill vacancies and therefore, every current member must attend in order to have a quorum. Due to this lack of engagement, it is recommended that this Committee be terminated and that any issues of an advisory nature regarding the Rodeo or Rodeo Parade be addressed by the Parks and Recreation Commission."
Amended motion was made by Commissioner Kovitz, duly seconded by Commissioner Altamirano, to adopt the recommendation made by Director Fred Gray that the Tucson Rodeo Grounds/Parade Citizens' Oversight Committee be terminated and that any issues of an advisory nature regarding the Rodeo or Rodeo Parade be addressed by the Parks and Recreation Commission. Motion carried by a voice vote of 6-0.
6. Parks and Recreation System Master Plan Update
Deputy Director Mike Hayes provided an update on the Parks and Recreation System Master Plan process.
No action taken.
7. FY 2017 Budget Discussion
Deputy Director Mike Hayes provided an update on the FY 2017 budget process.
No action taken.
8. Mayor and Council Agenda Items
 - a. Future, Pending, and Adopted Agenda Items (distributed in meeting packet)
Additional information was provided by Deputy Director Mike Hayes.
No action taken.
9. Commission Future Agenda Items and Next Meeting Date
 - a. Future Agenda Items:
Topics were discussed.
No action taken.
 - b. Next Meeting Date: Wednesday, June 22, 2016
It was the consensus of the Commissioners to meet on Wednesday, June 22, 2016.
 - c. Location:
No discussion was held.
No action taken.
10. **Adjournment
Motion was made by Commissioner Blake, duly seconded by Vice-Chair Altamirano, to adjourn the meeting. Motion carried by a voice vote of 6-0. Meeting adjourned at 4:30 p.m.